



**"The City With a Heart"**

Larry Franzella, Mayor  
Rico Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

## **Minutes**

### **CITY COUNCIL REGULAR MEETING**

**September 26, 2006**

**7:00 p.m.**

**THIS IS TO CERTIFY THAT:** The San Bruno City Council met in regular session on September 26, 2006 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:03 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**1. ROLL CALL:** Presiding was Mayor Franzella with Vice Mayor Medina and Councilmembers Ruane, Ibarra, O'Connell in attendance. Recorded by Deputy City Clerk Hasha.

**PLEDGE OF ALLEGIANCE:** Led by Library Services Director Terry Jackson.

#### **ANNOUNCEMENTS:**

- a. Beautification Task Force Committee (O'Connell) Provides Update on the 2006 Tenth Annual City of San Bruno Beautification Awards Program.

#### **PRESENTATIONS:**

- a. Samuel Johnson, Superintendent of San Mateo Union High School District, thanked the Council for their support over the years and gave a presentation seeking support of Ballot Measure M.
- b. Supervisor Adrienne J. Tissier gave an overview introducing the new San Mateo County Pharmaceutical Disposal Program and noted the San Bruno Police Department is the disposal location in our community.
- c. Mayor Franzella presented Fire Chief Dan Voreyer with a Proclamation Declaring October 8 - 14, 2006 as Fire Prevention Week. Chief Voreyer reminded that when we change our clocks in October for Day Light Savings, it's a good opportunity to also change the batteries in our smoke detectors. He offered assistance with changing the batteries to anyone needing it, especially senior citizens.

**2. REVIEW OF AGENDA:** No changes were made.

**3. APPROVAL OF MINUTES:** Regular City Council meeting of September 12, 2006, approved as submitted.

#### **4. CONSENT CALENDAR:**

- a. **Approve:** Payroll of September 8, 2006
- b. **Approve:** Accounts Payable of August 28, 2006, September 4 and 11, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2006, as Submitted by City Treasurer John Marty.
- d. **Waive:** Second Reading and Adopt Ordinances Adjusting Water and Wastewater Rates as Presented in the Notice of Proposed Increases Mailed to all Property Owners for FY 2006-07, FY 2007-08 and FY 2008-09.

- e. **Accept:** Resignation from Parks and Recreation Commission Member, Katie Beltrano and Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**Councilmember Ibarra** pulled item 4e.

**M/S Ruane/O’Connell**, to approve the remainder of the Consent Calendar, passed unanimously.

**Item 4e: Councilmember Ibarra** thanked Ms. Beltrano for her service on the Parks & Recreation Commission and wished her well in her endeavors.

**M/S Ibarra/ Medina**, to approve Item 4e. Passed unanimously.

**5. PUBLIC HEARINGS (Notices have been published, posted and mailed):**

- a. Hold Continued Public Hearing, Waive First Reading, and Introduce Fence Ordinance, Amending Section 12.84.150 of the San Bruno Municipal Code to Allow an Additional 2’ Lattice on the Top of a Fence or Wall, to Define Fence Height and to Allow Discretionary Review for Fences Within 25’ From the Street Corner of a Corner Lot.

**Community Development Director Tambri Heyden** presented the fine points of the proposed ordinance and answered questions.

**Jack Ram, Easton Ave.**, asked for clarification in regard to retaining walls.

**Director Heyden**, explained that the Planning Commission recommended that it would be left to the discretion of the Director on a case by case basis and depending upon the grade in front of and behind the wall.

**M/S Ruane/Ibarra**, to close the Public Hearing. Passed unanimously.

**M/S Ruane/Ibarra**, to waive the first reading. Passed unanimously.

**Councilmember Ruane**, introduced the Ordinance for adoption, passed unanimously by a roll call vote.

**6. UNFINISHED BUSINESS:** None

**7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT:** None

**8. COMMUNICATIONS:** None

**9. STAFF REPORTS:**

- a. Receive Report and Direct Staff on the Deployment of Voice Over Internet Protocol as a New Service of the Cable Television Department.

**Director of Cable Television Tenzin Gyaltsen** referenced a presentation made to the Council by an expert in the Cable industry, in a Study Session earlier that evening and further outlined the benefits and challenges of the proposed new service in an effort to facilitate a Council decision and he also answered questions.

**M/S Ruane/O’Connell**, approving that staff pursue a Request for Proposal and bring an actual program back to Council, passed unanimously.

- b. Adopt Resolution of the San Bruno City Council in Support of San Mateo Union High School District Ballot Measure M providing the Issuance of General Obligation Bonds Enabling Continued Renovation and Rehabilitation of Buildings and Facilities on District Campuses.

**Superintendent Johnson** addressed the council on this item earlier in the agenda.

**Councilmember O’Connell** introduced the resolution for adoption, passed unanimously by a roll call vote.

- c. Accept Annual Progress Report on Implementation of the City of San Bruno’s 2003 Housing Element Required for Submittal to State Agencies.

**Mark Sullivan, Manager of Housing and Redevelopment**, presented the Progress Report and answered questions.

**M/S O’Connell/Ibarra**, to accept the report, passed unanimously.

#### **10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

#### **11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**Robert Reichel, 7<sup>th</sup> Ave.**, thanked the Public Works Department and Public Works Deputy Director Robert Howard for working with the County, they have already begun the dredging of the Cupid Row Canal. Mr. Reichel anticipates a problem free rainy season due to this effort.

**Lynn Ward, 2<sup>nd</sup> Ave.**, expressed concern about a business named ACORN who asks San Bruno residents for a fee of \$8 or \$10 to talk to City Hall about problems that they want resolved. ACORN has conducted meetings which City staff have attended and through mailings to the affected neighborhoods, advised residents of schedules, plans and contracts already in place to remedy the situation. Ms. Ward thanked the City for the letter and their involvement, she stressed that citizens do not have to pay to speak to the City Council or staff.

#### **12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

##### **Traffic and Safety Committee Recommends:**

- a. Adopt Resolution Approving Parking Zone Changes as Recommended by the Traffic, Safety and Parking Committee.
  - 1) Green and Red Curb Painting at 875 Huntington Avenue
  - 2) Yellow Curb Painting along Mills avenue at 205 West San Bruno Avenue
  - 3) Remove Red Curb Painting Opposite 2081 Whitman Way
  - 4) Red Curb Painting on Commodore Drive Between National Avenue and Admiral Way

**Councilmember Ibarra**, introduced the resolution for adoption, passed unanimously by a roll call vote.

**13. NEW BUSINESS:**

**Mayor Franzella** announced there would be no reportable actions resulting from this Closed Session. He adjourned the meeting at 8:01 p.m.

**Closed Session:**

City Attorney requests closed session for purpose of receiving direction regarding threat of litigation. (Cal. Gov't Code Section 54956.9(b)(1)).

The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Police and Fire Bargaining Units.

**14. ADJOURNMENT:**

The next regular City Council meeting will be held on October 10, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.

The foregoing minutes were approved  
By the San Bruno City Council at a  
Regular meeting held October 10, 2006.

Respectfully submitted for approval,

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Vicky S. Hasha, Deputy City Clerk

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Larry Franzella, Mayor